

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Friday December 2, 2016 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the October 27, 2016 Meeting and General Business | Wanda Hutchinson |
| B. | Auditors Report: Cohn Reznick | Tiwa Turton
Dan Kenney
Alexandra O'Donnell |
| C. | New Investment Monitoring Policy | Sima Taghavi
Angela Price |
| D. | Mondrian Presentation | Melissa Platt
Peter Riviello
David Hogan |
| E. | Quarterly Investment Performance Review | Eric Ralph |
| F. | Liquidity Review | Eric Ralph |
| G. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday January 26, 2017 9:00 a.m.-12:00 p.m. at the Columbia/Ellicott City Room in the George Howard Building. The schedule for the remainder of the 2017 fiscal year is as follows: | |

February 22, 2017	June 1, 2017
March 31, 2017	June 29, 2017
April 27, 2017	

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.